

DATE: September 16, 2013

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will meet at **4:30 p.m. on Wednesday, September 25<sup>th</sup>** in Room 303, at Southwest Technical College in Fennimore, WI.

Consideration will be given and/or action taken on any of all of the following items:

1. Call to Order
2. Open Meeting Law Certification
3. Approval of Agenda
4. Approval of Minutes
5. Approval of 2014 Economic, Tourism & Resource Committee Budget. Possible Action.
6. Old Business
7. New Business
8. Adjournment